

A regular meeting of the Administration Board was held this day at 4.20 p.m.

Present, His Worship Mayor Deacon, Chairman,
Controller Cockburn,
Controller McLean,
Controller Midwinter,
Alderman Cusson,
Mayor Watt,
Reeve Manning,
Reeve Bannatyne,
Reeve Henderson.

The minutes of the last meeting were read and confirmed.

COMMUNICATIONS

The following communications was read and disposed of as under:-

- 124 From Isaac Campbell, K.C.,
Re Application to International Joint Water-ways
Commission for permission to take water from Shoal Lake.
T abled.

REPORTS OF COMMISSIONERS AND CONSIDERATION OF SAME.

- 125 Commissioner Reynolds submitted Report No. 5 of the
Board of Commissioners and on motion same was considered
clause by clause.

Clause 1 read and adopted
Clause 2 read

Moved by Contr. McLean,
Seconded by Contr. Midwinter,

That the clause ne adopted;
the question of time and rate of delivery of Ties to be
determined by the Board of Commissioners.

Carried.

Clause 3 read and adopted.
Clause 4 read and adopted.

MOTIONS.

- 126 Moved by Contr. Cockburn,
Seconded by Contr. McLean,

That the Clerk write the Board of
Water Supply of the City of New York expressing the sincere
appreciation of this Board for the information and courtesies
extended to its representatives on their recent trip of in-
spection of the Catskill Aqueduct.

Carried.

- 127 Moved by Reeve Manning,
Seconded by Reeve Bannatyne,

That the question of representations
at the meeting of the International Joint Water-ways Commission
at Washington on the 13th. instant be left in the hands of the
Chairman to make such arrangements as thought advisable with

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full power to act.

Carried.

128 Moved by Reeve Henderson,
Seconded by Contr. Midwinter,

That Magnus Peterson be paid a
salary of \$40.00 per month for his services as Clerk
of the Corporation, to date from the date of his appoint-
ment, July 30th. 1913.

Carried.

On motion the Board adjourned at 5.20 p.m.

Report No. 5 of the Board of Commissioners as
adopted, is as follows:-

128(1) to 128(4) and 129, Report No. 5, Decr. 31st. 1913